



**Tehama eLearning Academy**  
**GOVERNANCE COMMITTEE MEETING**  
 Meeting Minutes  
**August 5, 2021**

The meeting of the Tehama eLearning Academy Governance Committee was held on the above date. In addition to the Committee members: Michelle Barnard, Shelly Poliak, Jenna Gregory, and Lourie Larcade were present.

<b>1. Call to Order</b>	<b>Sara Smith</b> called the meeting to order at <b>3:31 pm</b>
<b>2. Roll Call</b>	Present: <b>Sara Smith, Liz Lurie, Linda Houchins, &amp; Beau Junk</b>
<b>3. Consent Agenda</b> 3.1 Approval of Agenda  3.2 Approval of Minutes	Linda moved to approve the 8/5/21 agenda. Beau seconded, all others in attendance approved.  Linda moved to approve minutes from 6/17/21, Beau seconded, all others in attendance approved.
<b>4. Audience with Groups and/or Individuals to Speak</b>	Beau Junk is concerned with the vacancy at the front desk and staff changes. Sara will address later in the meeting.
<b>5. Administrator Report</b>	Liz Lurie, an ELD consultant, is TeLA's new Board member.
<b>6. New Business</b> 6.1 Approval of Independent Study Program  6.2 Approval of revised Master Agreement  6.3 MOU with Shasta College for Dual Enrollment  6.4 MOU with SELPA	6.1 TeLA policy needed to be in alignment w/ other schools. Plan for re-engagement. "Must do" guidelines. We were doing a lot of guidelines, but now they're in policy. Beau moved to approve, Linda seconded, all others in attendance approved  6.2 Template that was recommended, now matches policy with specific areas. Expectations are now very clear. Added other Responsible Persons. Resource teacher lines up with policy. Beau moved to approve, Linda seconded, all others in attendance moved to approve  6.3 College & Career Ready: 1 unit in Fall. Spring: Worksite Readiness course @ TeLA with Michelle. Credit for college & high school. Open to anyone, not just TeLA students. Could be an adult, need to decide if after school or another location. Could require background check of adults, which could discourage adult attendance. Linda moved to approve, Beau seconded, all others in attendance approved  6.4 Disabilities, nursing & Occupational Therapy. Linda moved to approve, Beau seconded, all others in attendance approved

<p><b>7. Old Business</b></p> <p>7.1 LCAP &amp; WASC Update</p> <p>7.2 Title I budget/report</p>	<p>WASC tabled; LCAP what are goals, actions, how to use monies? Dept. of Ed makes sure we meet criteria</p> <p>Receive as fast as we spend it; quarterly report - we can do a report at meetings. Sara will look @ plan to see how to spend.</p>
<p><b>8. Governing Comm. Discussion</b></p> <p>8.1 Beau - Turnover Rate Concern</p>	<p>Confidentiality: can't discuss why someone left. Make sure pay is equal. Not losing staff to other counties. Other places are adding bonuses that we can't offer. Michelle Barnard has ultimate hiring &amp; dismissal decision. Doing our best to attract &amp; retain the best people for our positions.</p>
<p><b>9. Adjournment</b></p>	<p>There being no further business, the meeting was adjourned at <b>4:03 pm</b></p>
<p><b>Next Meeting:</b></p>	<p><b>October 14, 2021</b></p>